

PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – JULY 15, 2014

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised at the Tell City Depot. All three commissioners were in attendance: President Thomas Hauser, Bill Amos and Randy Kleaving. A representative of the *Perry County News* was present along with County Administrator, Teresa Kanneberg.

The meeting opened with all reciting the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of \$121,399.82 for the payroll distributed on July 14, 2014. Bill made a motion to approve the docket, and Randy seconded. Motion carried 3-0.

BUDGET REQUESTS FOR 2014

The commissioners had before them the following 2015 budgets to be approved: Commissioners budget in the amount of \$802,314.00; Courthouse budget in the amount of \$131,832.00; Perry County Animal Shelter budget in the amount of \$25,000.00 and the County Option Income Tax \$791,457.00. Randy made the motion to approve all budgets and Bill seconded the motion. Motion carried 3-0.

GROW SOUTHWEST INDIANA WORKFORCE

Jim Heck and Angie Sheppard with Grow Southwest Indiana attended the meeting to update the commissioners on the latest activities of Workforce Development. Jim invited the commissioners to their annual breakfast meeting on October 3rd in Ft. Branch. Jim discussed the Hoosier Initiative for Re-Entry Program and explained that the program is to get previous incarnated felons back in the workforce. They have been working with several businesses, work release and community corrections and are now starting to work with Branchville Correctional Facility. Jim also stated that they are involved in the Brainpower Task Force and explained some of the projects they are working on.

LIBERTY NATIONAL LIFE

Zach Bernauer with Liberty National Life attended the commissioners to ask permission to speak with county employees to offer them life insurance. He explained that the rates offered by Liberty National are set in stone and they never change. He also explained that if an employee leaves employment with the county they can continue the insurance at the same rates they were receiving while employed. He said they have worked with several other counties within Indiana. It will not cost the county anything. They also offer an accidental death policy to each employee in the amount of \$3,000.00. There spouse is also entitled to a \$3,000.00 policy and all children of the employee are offered a \$1,000.00 policy at no cost. This will renew at no cost to employee as long as they are employed by the county. They discussed several of the policies that they offer. Bill made the motion to allow Liberty National Life the chance to talk to employees about their insurance with the open enrollment date of the January 1st. Randy seconded the motion and motion carried 3-0.

AMBULANCE INTERLOCAL AGREEMENT

Commissioner President, Tom Hauser, explained the Interlocal Agreement for ambulance service between Perry and Spencer County. He explained that the agreement was between the commissioners of both county's and the EMS providers of each county. The agreement stated that in the event of a major catastrophe, disaster or other local emergency which cannot be met with resources of one of the undersigned participating agencies in its regular area of service, the other participating agency agrees, upon request, to provide supplemental emergency ambulance service to assist the requesting agency in meeting the excessive demand for its services. Randy stated that last year Spencer County had given notice and withdrew from the interlocal agreement. Randy made the

motion to approve the Interlocal Agreement with Spencer County. Bill seconded the motion and motion carried 3-0.

BOARD APPOINTMENT

Airport Authority - County Administrator, Teresa Kanneberg, announced that a letter had been received from Gordie Aders asking to be reappointed to the Airport Authority Board. Bill made the motion to reappoint Gordie Aders to another 4 year term (June 30, 2014 to June 30, 2018) on the Perry County Airport Authority. Randy seconded the motion and motion carried 3-0.

Teresa announced that the next regular Board of Commissioners meeting will be on Monday, August 4, 2014 at 6:00 p.m. in the commissioner's room.

The meeting ended in open session at 8:25 a.m.

Minutes approved this 4th day of August, 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

Minutes taken by:

Pam Goffinet, Chief Deputy Auditor

Minutes prepared by:

Connie A. Berger, Perry County Auditor